

Message Text

UNCLASSIFIED

PAGE 01 STATE 128730

62
ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 /021 R

DRAFTED BY EUR/NE:NACHILLES:DF

APPROVED BY EUR/NE:WABUELL

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R 031448Z JUN 75
FM SECSTATE WASHDC
TO AMCONSUL HAMILTON

UNCLAS STATE 128730

E.O. 11652: N/A

TAGS: EFIN

SUBJECT:INFORMATION ON TROY ASSOCIATES

THE SECURITIES AND EXCHANGE COMMISSION (GARY FREEMAN) HAS REQUESTED ALL INFORMATION AVAILABLE FROM THE BERMUDA GOVERNMENT CONCERNING:

TROY ASSOCIATES LTD
P.O. BOX 1696
HAMILTON 5, BERMUDA

1. BANK

THE BERMUDA NATIONAL BANK LTD., CHURCH STREET
HAMILTON, BERMUDA (AFFILIATED WITH THE BANK OF NOVA SCOTIA)

2. LEGAL COUNSEL

CONYERS, DILL & PEARMAN
BANK OF BERMUDA BLDG.
FRONT ST., HAMILTON, BERMUDA MAW

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: NACHILLES:DF
Enclosure: n/a
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Errors: N/A
Film Number: D750194-0368
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750685/aaaaczyo.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 12 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 FEB 2003 by PhilliR0>; APPROVED <23 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON TROY ASSOCIATES THE SECURITIES AND EXCHANGE COMMISSION (GARY FREEMAN) HAS
TAGS: EFIN, BBAK, BD, SEC, TROY ASSOCIATES LTD, (FREEMAN, GARY)
To: HAMILTON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006